

SUPERVISORS MEETING, WEDNESDAY OCTOBER 20, 2021

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7y:00 PM. Also present were Vice Chairman Sam Mallatratt, Board Member David Barth, Business Manager, Jan Moore and Solicitor Gary Swavely. The meeting was held as a Hybrid meeting although no one attended remotely.

An audio recording of this meeting has been created, retained and is available upon request.

PLEDGE OF ALLEGIANCE: Mr. Stump led the Pledge of Allegiance.

APPROVAL OF MINUTES: Mr. Stump asked for a motion to approve the minutes of the October 6, 2021, Supervisors Workshop meeting. Mr. Mallatratt made the motion, seconded by Mr. Barth and the motion carried.

PAYMENT OF BILLS: Mr. Stump asked for approval for the Township payment of bills. Mr. Barth made the motion to approve payment of these bills in the amount of \$83,622.21 from the General Fund, \$21,629.68 from the WWTP Operations and Maintenance Fund, \$2,070.40 from the Septic and Sewer fund, and \$13,491.01 from the Liquid Fuels Fund, seconded by Mr. Mallatratt, and the motion was approved.

PAYMENT OF PAYROLL: Mr. Stump made a motion to approve the payment of payroll in the amount of \$23,104.39, seconded by Mr. Barth. Mr. Mallatratt abstained from the vote per the memo on file. The motion was approved by Mr. Stump and Mr. Barth.

PAYMENT OF INTERIM BILLS: Mr. Mallatratt made a motion to approve the payment of taxes and interim bills, seconded by Mr. Barth and the motion was approved.

FINANCIAL REPORTS: All financial reports were reviewed and there were no comments or questions. Mr. Barth made motion to accept the financial reports as presented, Mr. Mallatratt seconded, and the motion was approved.

PUBLIC COMMENT: Darlene Bartsch mentioned that the voting machines would be being dropped off on 10/22/21. Ms. Bartsch also inquired about the septic issue at the bottom of Pricetown Road. Mr. Stump stated that steps are being taken to address the matter. Ruth Ann Moyer questioned as to when the Trunk or Treat program was being held which is 10/27/21 from 6:30 – 8:30 at the Shoppes at Woodside. This information was posted on the Townships website.

Patty Moyer questioned as to why the meeting agenda was not posted to the Township's website prior to the meeting. It was stated that the agenda would be posted to the website moving forward.

SOLICITOR: Mr. Swavely had no comments for the meeting

ADMINISTRATION: The preliminary budget was distributed for review only by the board. Mr. Barth noted that there was no anticipated tax increase for 2022 for the Township. Mr. Barth also stated that any comments received from the board on the budget would be incorporated and presented at the next meeting and that hopefully the proposed budget could be posted for public review and comment.

Kimberly Mallatratt submitted her resignation letter to the board effective 10.29.21. Mr. Barth made a motion to accept the resignation letter as presented, seconded by Mr. Stump and the motion was

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approved. Mr. Barth thanked Mrs. Mallatratt for her years of service as the Business Manager for the Township.

Mr. Stump made the motion to obtain the services of an Administrative Consultant for the Township, seconded by Mr. Barth. At this time, no one was hired for this position and the position would be filled sometime in the future.

Mr. Barth made a motion to appoint Kimberly Mallatratt to the Mount Penn Preserve Council, seconded by Mr. Stump and the motion was approved.

PUBLIC SEWER: Mr. Stump stated that two of the laterals are installed and the Barrasso was a good choice for the contractor on the project. He also stated that the project was progressing very well and that he expected to complete the boring on 10/21/21.

PUBLIC WORKS: Mr. Stump stated that they installed 550' of pipe on Reservoir Road and the completed the paving as well.

SUPERVISORS REPORTS: No reports were submitted at the meeting

EXECUTIVE SESSION: Mr. Mallatratt made a motion for the board to go into an Executive Session at 7:16 PM, Mr. Stump seconded, and the motion was approved. The Board entered Executive Session to discuss a personnel and litigation matter.

Mr. Mallatratt made a motion to exit the Executive Session at 7:47 PM, seconded by Mr. Barth and the motion was approved.

ADJOURN: Mr. Mallatratt made a motion to adjourn the meeting at 7:47 PM, seconded by Mr. Barth and the motion was approved. Meeting adjourned at 7:47 PM.

Respectfully Submitted

Jan Moore, Business Manager